MINUTES

OF THE 16 AUGUST 1982

MEETING OF THE FINE ARTS COMMISSION

	 The meeting was called to order at 1105 hours in room 7D32, Headquarters. Present were: 	
	Members: Bruce T. Johnson, Chairman	
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	Consultant:	
	Representatives:	
	Visitors:	
	2. The minutes of the 12 July meeting were approved as submitted with the following correction: para. 5b,is with the Design and Presentations Center, P&PD. (U)	25X1
	3. Committee Reports	
	a. Exhibits	
25X1	(1) The <u>Chairman read</u> a letter of appreciation received from thanking the FAC for the opportunity to <u>exhibit his</u> bromoils. (U)	
25X1	(2) presented representative pieces of his Turkish and Russian artifacts. His proposed exhibit would include brass, copper and bronze items of samovars, soap dishes, hammered trays, and prayer rugs. The Commission is interested in displaying his collection in October if it can be assembled by then.	
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25X1	(3) presented for examination old Chinese photographs taken during 1919-1922 in China. These were given to her by PAS, whose father took them during his tour of military duty in China. There is a possible difficulty of displaying these old and valuable photographs in a manner to permit people to see the details. The suggestion agreed upon was to see if it would be possible to enlarge selected photos and have loose leaf pages from the albums in	25X1
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display cases. P&PD will be asked to blow up a couple of photographs to see what they would look like and to give cost estimates for other photo enlargements. The Commission is interested in this collection if it is displayable without inordinate cost. (U)

(4)	The	Hispanic	exhibit	will	be	displayed	in
September.	(U)						

(5) A sampling of 8x10 color photos on Africa taken by were passed around. Over 25 of them are already enlarged and mounted in poster size and ready for display. The Commission is very interested in exhibiting these photographs. (C)

b. Annexes Committee

Mr. Johnson reported for the Chairman of the Annexes Committee. Only two responses from components in out-buildings are outstanding. (U)

C. Work Environment Committee.

Committee has retired. The Commission is open for suggestions to designate a new Chairman. (U)

4. Old Business

- a. Morris Louis Paintings. Mr. Johnson thanked for her research on the Morris Louis paintings in preparation for the employee bulletin which will be issued next week. (U)
 - b. Cafeteria Table Tent Cards. The Cafeteria Committee is interested in playing a part in the control over the use of table tent cards in the cafeteria. and the Office of Logistics will work out procedural arrangements with the Committee. (U)

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c. Marc Mellon bronzes. Mr. Melzac has a bust of Vice President Bush created by Marc Mellon that can be available to the FAC. The Commission approved Mr. Johnson's request to ask Mr. Melzac for the loan of the bronze bust of Mr. Bush for inclusion in a display of Mellon athletic figures. Mr. Johnson will ask for DCI permission to display the bust. (U)

5. New Business

a. Control of Visitor Traffic. OS, (substituting for OS, who was unable to attend this meeting) presented a proposal to the FAC for the control of visitor traffic. OS is suggesting a follow-the-line concept

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	to keep visitors, taxis, etc. in approved areas of the compound. A line 4" wide would be painted down the middle of the perimeter roads, a different color leading to the front entrance and each of the visitor parking lots. The Commission expressed a preference for reliance on signs (perhaps color-coded) rather than street markings, but did approve colored markings on the pavement in North Parking to simplify identification of spaces reserved for visitors. If signs won't work for the other directional purposes, the Commission will consider having colored arrows painted on the streets.
	b. Incentive Awards Bulletin Board. Mr. Johnson reported that Chief of the Incentive Awards Branch, will be asking the FAC for assistance and suggestions to redesign their bulletin board into a more attractive display. He will attend the next meeting of the FAC. (U)
	c. Agency Seal Medallion. The Commission agreed to Mr. Johnson's proposal that a request be submitted for an Agency Seal Medallion to be awarded to Vincent Melzac in accordance withwhich states that the medallion may be awarded to a private citizen who has made a significant contribution to the Agency. (U)
ing in	6. The September meeting will be cancelled. The next meet-of the FAC will be held on Monday, 18 October at 1100 hours room 7D32. (U)
	7. The meeting adjourned at 1215 hours. (U)

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